

COLORADO SCIENCE AND TECHNOLOGY PARK METROPOLITAN DISTRICT NOS. 1, 2 & 3

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Phone: 303-779-5710

www.coloradosciencetechparkmids.org

NOTICE OF COMBINED REGULAR MEETING AND AGENDA

DATE: January 23, 2025

TIME: 8:30 a.m.

LOCATION: Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NmQ0NjM0YTQ0ZDI5MC00MmIwLTlkYjYtNzExZmJlZTExOTBI%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2278e91a46-bdcc-4fe5-980c-8ff3dcc70755%22%7d

Meeting ID: 295 988 825 888

Passcode: Yy6kk35r

To attend via telephone, dial 720-547-5281 and enter Conference ID: 888 628 627#

<u>Board of Directors: District 1 & 3</u>	<u>Office</u>	<u>Term Expires</u>
V. Michael Komppa	President	May, 2025
Steve VanNurden	Vice-Pres./Asst. Sec.	May, 2025
Lyle R. Artz	Secretary/Treasurer	May, 2027
Terri Velasquez	Asst. Secretary	May, 2027
Terri Carrothers	Asst. Secretary	May, 2025

<u>Board of Directors: District 2</u>	<u>Office</u>	<u>Term Expires</u>
V. Michael Komppa	President	May, 2025
Steve VanNurden	Vice-Pres./Asst. Sec.	May, 2025
Ken Diamond	Secretary/Treasurer	May, 2027
Terri Velasquez	Asst. Secretary	May, 2027
Terri Carrothers	Asst. Secretary	May, 2025

I. ADMINISTRATIVE MATTERS

- A. **District Nos. 1, 2, and 3:** Call to order and approval of agenda.
- B. **District Nos. 1, 2, and 3:** Present disclosures of potential conflicts of interest.

- C. **District Nos. 1, 2, and 3:** Confirm quorum, location of meeting and posting of meeting notices.
- D. **District Nos. 1, 2, and 3:** Public Comment.
Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.

II. CONSENT AGENDA *(Note: All items listed under Consent Agenda are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of these items unless requested by a Board member.)*

- A. **District Nos. 1, 2, and 3:** Review and consider approval of minutes of the November 26, 2024 Combined Special Meeting and December 16, 2024 Combined Special Meeting/Study Session (enclosure).
- B. **District No. 2:** Review and consider approval of minutes of the November 26, 2024 Study Session Annual Meeting (enclosure).

III. LEGAL MATTERS

IV. MANAGER MATTERS

- A. **District Nos. 1, 2, and 3:** Update on City of Aurora RAISE grant and consider letter of support for Better Montview Mobility project (enclosure).

V. DIRECTOR MATTERS

- A. **District Nos. 1, 2, and 3:** FRA Projects Update/District Coordination.
- B. **District No. 1:** Scranton Design update.

VI. FINANCIAL MATTERS

- A. **District No. 1:** Review and consider ratification and/or approval of claims (enclosure).

VII. OTHER BUSINESS

VIII. EXECUTIVE SESSION

District Nos. 1, 2, and 3: Executive session, pursuant to Sections 24-6-402(4)(b) and 24-6-402(4)(e), C.R.S. for the purpose of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators in connection with (1) TIF 2 Public Finance and Redevelopment Agreement negotiations; and (2) Series 2024 Special Revenue Refunding and Improvement Bonds.

IX. ADJOURNMENT

The next regular meeting is scheduled for March 27, 2025 at 8:30 a.m.